## Wyoming Community Improvement Corporation Regular Meeting Wednesday, June 28, 2023 8:00 a.m. City Building Conference Room

## **AGENDA**

- 1. Call to Order. Roll call.
- 2. Reports
  - a. Report of Committees
  - b. Report of Trustees
  - c. Report of Officers
- 3. New Business
  - a. Executive Session under Ohio Revised Code Section 121.22(G)(2) to discuss the purchase, sale, or lease of property.
  - b. Resolution authorizing the Vice Chairperson to execute a lease agreement with Gilligan's on the Green, LLC.
- 4. Approval of Prior Meeting Minutes
- 5. Miscellaneous
- 6. Excusal of Absent Members
- 7. Adjournment

Individuals requiring special accommodations to participate or attend should contact the Customer Service & Finance Department at (513) 821-7600 at least 72 hours prior to the meeting. Large type copies and other accommodations are available upon request.